



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, March 22, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	April 26, 2017

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Francis Gant, Delaware Firefighters Association Member
Richard MacDonald, State Lottery Office Member
Jay Mervine, Public Member

MEMBERS ABSENT

James Ascione, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bruce Howell, Elks
Bonnie Howell, Elks
Tom Jones, AmVets Post 2

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

Conduct Deliberations from Public Hearing Regarding Proposed Amendments to Board's Rules and Regulations

The Board held their deliberations from the February 22, 2017 public hearing regarding the proposed amendments to the Board's rules and regulations. There were no additional comments received. Mr. Gant moved, seconded by Mr. MacDonald, to accept the proposed amendments as previously published. The motion carried unanimously. Mr. Maloney will present the Order for Board member signatures at the next scheduled meeting.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - February 22, 2017

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the February 22, 2017 meeting minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Mervine, to ratify the following bingo permit events listed below. The motion carried unanimously.

Edgemoor Community Center, Inc.
Delaware Veterans Inc. Post II
Newark Elks Lodge #2281
Holy Rosary Catholic Church
Howard J. Weston Community and Senior Center, Inc.
Cape Henlopen Senior Center, Inc.
Aetna Hose Hook & Ladder Company of Newark Delaware
Walter L. Fox American Legion Post No. 2
Ladies Auxiliary to the Delaware City Fire Company
Harrington Fire Company, Inc.
Mamie A. Warren Senior Center
Sgt. William Lloyd Nelson VFW Post 3792
Bowers Fire Company
Camden Wyoming Moose Lodge 203

Ratification of Charitable Gaming Event Permits Issued

Mr. Mervine moved, seconded by Mr. Gant, to approve the charitable gaming permit events listed below. The motion carried unanimously.

Georgetown-Ellendale VFW Post 2931
Fraternal Order of Eagles Lodge #4528
VFW Post 7447
Sons of AmVets Post 2
AmVets Post 2 Ladies Auxiliary
The Kaylyn Elaine Warren Foundation
American Legion #17
St. John the Beloved
Lewes-Rehoboth Moose Lodge #646
Longneck AmVets Post 22

Review of Applications for Raffle

Mr. Gant moved, seconded by Mr. MacDonald, to approve the raffle events listed below. The motion carried unanimously.

Saint Francis Foundation
Meals on Wheels DE
American Heart Association
The Leukemia & Lymphoma Society

Review of Applications for Bingo

Mr. MacDonald moved, seconded by Mr. Gant, to approve the bingo application for Milton Community Foundation, Inc. The motion carried unanimously.

Review of Application for Instant Bingo

Mr. MacDonald moved, seconded by Mr. Gant, to approve the instant bingo application for Edgemoor Community Center. The motion carried unanimously.

Date Change Request

Mr. MacDonald moved, seconded by Mr. Gant, to approve the date change requests for the organizations listed below. The motion carried unanimously.

The Greater Lewes Foundation
St. Elizabeth Ann Seton

Inspection Reports

The Board reviewed the response letter from Cape Henlopen Senior Center. Mr. Kimmey and Mr. Rauch, Gaming Inspectors for the Division, approved of the changes and their letter. No other action was needed.

Discussion of the Regulations Regarding After Occasion Reports

In a previous meeting, the Board discussed the reporting time for AORs in regards to a letter that was submitted by Lakeside Community Center. The regulations show that raffles and charitable gaming events have 30 days to file their AORs while bingo events have only 5 days. The Board discussed changing the requirement in the regulations to match the others as it is a huge discrepancy.

Mr. Maloney stated that this is a minute change and can be added with additional items the Board may want to change.

The issue of “cookie jar” was brought up as a possible change as the only mention in the regulations regarding bingo is under the definitions. The gaming inspectors would like to see it expanded into its own section for inspection purposes.

The Board will be discussing these items in upcoming meetings.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, April 26, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant moved, seconded by Mr. Mervine, to adjourn the meeting at 10:18 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley
Administrative Specialist II